BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

Yorktown, Virginia, on the day of, 2005:
<u>Present</u> <u>Vote</u>
James S. Burgett, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd, Jr.
On motion of, which carried, the following resolution was adopted:
A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A RIGHT-OF-WAY AGREEMENT WITH VIRGINIA ELECTRIC AND POWER COMPANY CONVEYING AN EASEMENT ON COUNTY-OWNED PROPERTY LOCATED AT 400 WATER STREET
WHEREAS, in connection with the development of the Yorktown waterfront the York County Department of Environmental and Development Services has requested the Virginia Electric and Power Company to provide underground electric utility lines across property owned by the County and having a street address of 400 Water Street, otherwise identified as GPIN P12D-2729-1275; and
WHEREAS, following a duly advertised public hearing, this Board has determined that the public interest would be served by granting such easement.
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Super visors this the day of, 2005, that the County Administrator is authorized to execute a right-of-way agreement with Virginia Electric and Power Company conveying to Virginia Electric and Power Company a power line utility easement as shown the plat attached to the memorandum of the County Attorney dated March 11, 2005.